

## UNITED STATES DISTRICT COURT

for the  
District of Nebraska

In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*Three Cell Phones, a Samsung Flip Phone, a LG Flip Phone  
IMEI Number ending 730746-1, a LG Flip Phone IMEI Number  
ending 685359-7, all more fully described in Attachment A

Case No. 8:19MJ395

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:  
Three Cell Phones, a Samsung Flip Phone, a LG Flip Phone IMEI Number ending 730746-1, a LG Flip Phone IMEI Number ending 685359-7, all more fully described in Attachment A

located in the \_\_\_\_\_ District of \_\_\_\_\_ Nebraska \_\_\_\_\_, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;  
☒ contraband, fruits of crime, or other items illegally possessed;  
☐ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

*Code Section*  
18 U.S.C. § 2113(a)

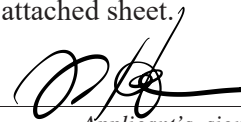
Bank Robbery

*Offense Description*

The application is based on these facts:

See attached Affidavit

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


*Applicant's signature*

- ☒ Sworn to before me and signed in my presence.

John Hallock, FBI Special Agent

*Printed name and title*

- ☐ Sworn to before me by telephone or other reliable electronic means.

Date: 8-20-19


*Judge's signature*

City and state: Omaha, Nebraska

Susan M. Bazis, U.S. Magistrate Judge

*Printed name and title*

**AFFIDAVIT OF JOHN D. HALLOCK**

I, John D. Hallock, having been first duly sworn, do hereby depose and state as follows:

**INTRODUCTION**

1. I am a Special Agent (SA) of the Federal Bureau of Investigation (FBI), and have been so employed for approximately eighteen (18) years. I am currently assigned to the FBI Omaha Division, Great Plains Violent Crimes Task Force, where I am responsible for investigating violations of various criminal statutes, including those pertaining to Bank Robbery and other violent crimes. I have been the Case Agent and have assisted in Bank Robbery Investigations and other violent crime investigations, which have resulted in search warrants, arrests, and the seizure of forfeiture and assets. Prior to joining the FBI, I served in the United States Air Force (USAF), both active duty and National Guard for 8 ½ years, and then served as a police officer for seven years.

2. I have received relevant training in violent crime, and Bank Robbery Violations from the FBI Academy in Quantico, Virginia. I have also acquired knowledge and information about the means and methods of Bank Robbery from other means or sources, including informal training, other law enforcement officers and investigators, informants, persons whom I have arrested and/or interviewed, and my participation in multiple investigations related to Bank Robbery. The aforementioned investigations ultimately led to the arrests and convictions of those persons who violated those federal crimes. Since this affidavit is being submitted for the limited purpose of securing court orders authorizing the examination of property, specifically electronic devices, I have not included each and every fact known to me concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable

cause to believe that evidence of violation of Title 18, United States Code, Section 2113(a) (Bank Robbery) and other violations of federal law are allegedly being facilitated by the use of electronic devices, specifically cellular telephone(s) described below in this affidavit and that evidence that is stored on the cellular telephone(s) may lead to the discovery of evidence establishing such violations.

**PURPOSE OF THIS AFFIDAVIT**

3. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the following authorizing the examination of property—electronic devices—which are currently in law enforcement possession, and the extraction from that property of electronically stored information described in Attachment B.

4. In addition, based on my knowledge, training and experience, individuals who participate in Bank Robbery Violations to include commercial robbery often utilize digital cellular telephones to contact their associates in order to discuss the ways and means of how they will conduct the illegal activity. A digital cellular telephone or "Smart Phone" (a smart phone is a digital cellular telephone with the added abilities to browse the world wide web, send and receive e-mail and digital media such as pictures and video files, and send MMS or "text" messages) is a portable telephone that may be transported from one place to another and remain operational through the use of a portable battery pack or alternate source. Digital cellular telephones are capable of sending and receiving wire communications, operate as a digital paging and voice mail device, send and receive MMS or "text" messaging, browse the internet, take video movies, still pictures, and voice notes, and allow e-mail to be sent and received. Digital cellular telephones and/or "Smart phones" contain "address books" or a series of stored

telephone numbers which are associated with names either given or nicknames that are assigned by the user of the telephone. Digital cellular telephones are not party lines, and each telephone has an assigned telephone number, which may be changed, much the same way as a regular residential telephone. Calls can be made to, or received from a regular telephone, other cellular telephones, paging devices, or other facility that can be contacted by a conventional telephone. Digital cellular telephones, as with digital display pagers, permit drug traffickers to remain in constant communication with one another via voice, text messaging and e-mail. Your affiant knows that individuals who are involved with Bank Robbery often have stored in their telephones: (1) the telephone numbers and digital display codes used by accomplices, aiders and abettors, co-conspirators and participants in these illegal activities; (2) the identities of co-conspirators, customers, and criminal associates based upon subscriber information derived from the retrieved telephone numbers and names associated with them; (3) stored text and e-mail messages identifying possible co-conspirators or identifying or discussing certain robberies and larcenies; and/or (4) stored digital images and movies, depicting evidence and fruits of the above-listed crime.

**IDENTIFICATION OF THE DEVICE(S) TO BE SEARCHED**

5. The electronic devices, specifically cellular telephones, to be searched, are described in Attachment A and are as follows:

- i. A Black Samsung Flip Phone, with Federal Communications Commission (FCC) Identification Number A3LSMB311V, currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.
- ii. A Black LG Flip Phone, with International Mobile Equipment Identity

(IMEI) Number 359926-08-730746-1, currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.

iii. A Black LG Flip Phone, with International Mobile Equipment Identity (IMEI) Number 354104-08-685359-7, currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.

### **ITEMS TO BE SEIZED**

6. The items to be seized from the above-listed electronic devices, according to the protocol listed on Attachment B, are the following:

i. All text messages, e-mails, or other electronic communications related to Bank Robbery, including all electronic communications related to the specific locations of commercial banks and credit unions to include directions and photographs;

ii. Any information related to other co-conspirators (including names, addresses, telephone numbers, or any other identifying information);

iii. All bank records, checks, credit card bills, account information, and other financial records;

iv. Information reflecting the location of the telephone.

v. Evidence of user attribution showing who used or owned the devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history.

### **OVERVIEW OF INVESTIGATION**

7. On January 25, 2019, at approximately 9:12 a.m., two black males, both approximately 5'10" tall and weighing 160 pounds, attempted to enter the Cobalt Credit Union,

1712 Madison Avenue, Council Bluffs, Iowa, and rob it. Both robbers made it inside the vestibule, but could not get into the interior credit union door since it is a controlled access. The first robber was described as wearing Khaki pants, a white jacket with camouflage print, and a white cloth across his face. The first robber was carrying a black and chrome semi-automatic handgun. The second robber was described as wearing dark clothing and carrying some type of bag in one of his pants pockets. Law enforcement personnel assigned to the FBI Omaha Great Plains Violent Crime Task Force responded to the Cobalt Credit Union to assist the Council Bluffs Police Department with the investigation.

8. After the attempted credit union robbery, both robbers fled the scene in a 2007 Copper/Red colored Chrysler Aspen SUV with Nebraska License Plate VXI126, which was previously reported stolen. The vehicle was recovered at the intersection of 1st Street and Pierce Street in Council Bluffs, Iowa, and was towed to the Council Bluffs Police Department, 1 Ezra Jackson Way, Council Bluffs, Iowa, in order to be processed for evidence of the attempted credit union robbery.

9. During the evidence processing of the 2007 Chrysler Aspen SUV with Nebraska License Plate VXI126 which was conducted by the FBI Omaha Evidence Response Team (ERT), members of the FBI Omaha Great Plains Violent Crime Task Force contacted the owner of the stolen 2007 Chrysler Aspen SUV, who I will identify as "MS." MS was notified that the vehicle was recovered, and was used in an attempted robbery. MS was asked if MS would come to the Council Bluffs Police Department to recover the vehicle, and let investigators know if there were any items in the vehicle that did not belong to MS. When MS arrived at the Council Bluffs Police Department, MS looked in the vehicle while the doors were open and reported that

a pair of sunglasses that were in the front console cup holder and a multi-colored plastic type shopping bag that was on the floorboard of the vehicle did not belong to MS.

10. After the processing of the 2007 Chrysler Aspen SUV, items of evidence that were collected to include the sunglasses and multi colored bag (identified as a Marshalls Department Store Shopping Bag) were sent to the FBI Laboratory in Quantico, Virginia for processing. On May 2, 2019, your affiant received a telephone call from the FBI Laboratory Latent Print Unit (LPU) that reported there were latent fingerprints found on the Marshalls Shopping Bag that were identified as belonging to TEVONTA REAIR TILLER, a black male, born in 1996. In July 2019, subsequent to the verbal confirmation of the latent fingerprint identification, the FBI Laboratory LPU provided your affiant with Laboratory Report Number 2019-00299-4, which reported that three (3) latent fingerprints were found on the Marshalls Shopping Bag that belonged to TILLER, with assigned FBI Number 882292CH1. After receiving the results, your affiant conducted another review of the video surveillance from the attempted credit union robbery, which confirmed that the second credit union robber who entered the credit union vestibule area, wearing a black or dark colored hooded sweatshirt with the hood up, black sweatpants, dark sunglasses, and a white or grayish colored bandana across his mouth, had the Marshalls Shopping Bag in his left hand or in his left front pants pocket.

11. On July 23, 2019, in the United States District Court, for the Southern District of Iowa, Council Bluffs, Iowa, the Federal Grand Jury (FGJ) returned a True Bill Indictment, while the United States District Court, for the Southern District of Iowa, returned an arrest warrant for TEVONTA REAIR TILLER, a black male, born in 1996, charging TILLER with one (1) count of Attempted Bank Robbery, in violation of Title 18, United States Code, Section 2113(a). On

July 23, 2019, your affiant had the FBI Omaha Radio Room enter the active warrant for TILLER in the National Crime Information Center (NCIC) Database.

12. In May 2019, Papillion Police Department Detective Matthew Elsasser, previously assigned to the FBI Omaha Great Plains Violent Crime Task Force, informed your affiant that TILLER was possibly residing at the Lux 96 Apartments located in Papillion, Nebraska. Detective Elsasser reported that he talked to the Property Management at the Lux 96 Apartment Complex, who reported there were numerous complaints that came from Apartment Number 2307 from other residents because of the smell of marijuana coming from the apartment.

13. On 07/24/2019, your affiant met with property leasing manager at the Lux 96 Apartments, who I will identify as "SE." SE reported that TEVONTA REAIR TILLER is currently listed as the lease holder for Apartment 2307 located at 1221 West 6<sup>th</sup> Street, Papillion, Nebraska 68046. SE reported that TILLER listed TYRONE DEVERS as TILLER'S employer, where it was reported that DEVERS owned 2\$2 Construction Company, and DEVERS home address as 4202 Pratt Street, Omaha, Nebraska. SE reported that the rent for the apartments has been paid by way of money order which has no identifying information on the order, and the money orders are dropped in the overnight box located at SE'S office located at the apartment clubhouse.

14. SE reported that SE and the management team found out that a black male identified as DEMITRIUS EDWARD ALSTON, born in 1989, was living in Apartment 2307. SE reported that ALSTON, while spending time at the apartment pool, had dropped his State of Nebraska Identification on the ground. SE reported that while checking the property management records, SE learned that ALSTON has once toured another property owned by SE'S



management team, specifically 1402 North 104<sup>th</sup> Plaza, Omaha, Nebraska. SE reported that SE recognized ALSTON when SE saw ALSTON around the apartment complex, as SE described ALSTON had long dreads and wore glasses. SE reported that SE'S management team has received numerous complaints about the smell of marijuana coming from apartment 2307.

15. On July 26, 2019, your affiant interviewed a renter located in the immediate vicinity of 1221 West 6<sup>th</sup> Street, Apartment Number 2307, who I will refer to as "CP." CP was provided photographs of TILLER, ALSTON, and DEVERS which contained no identifying information. CP reported the photograph of ALSTON was her neighbor, and that CP had seen ALSTON driving a Maroon Mustang with a black stripe on it in the apartment complex parking lot. CP reported that after reviewing the photographs of TILLER and DEVERS, CP may have seen both individuals in the apartment hallway while she looked at the peephole of her apartment.

16. On July 26, 2019, your affiant was contacted by FBI Special Agent Rachelle Glenn, assigned to the FBI Charlotte Division, Fayetteville, North Carolina Resident Agency (RA). SA Glenn reported that at approximately 10:14 am, two masked and armed black males entered the Wells Fargo located at 4924 Morganton Road, Fayetteville, NC. The males entered the bank, vaulted the counter, and stole approximately \$95,000 in federally insured funds. SA Glenn reported that the males fled in a Chevy Lumina which was located abandoned approximately half a mile from the Wells Fargo behind a shopping plaza. The first male was wearing a gray hooded sweatshirt with the hood up with a white logo on the left chest, dark sunglasses, gray sweatpants, gray type cloth gloves and a white surgical mask. The second male was wearing a gray hooded sweatshirt with the hood up, dark sunglasses, dark colored or black

sweatpants, gray type cloth gloves and a white surgical mask. Both males were armed with black semi-automatic handguns.

17. SA Glenn reported that on July 26, 2019, at approximately 12:30 pm, a black male identified as DEMITRIUS EDWARD ALSTON, born in 1989, with a listed residence of 4202 Pratt Street, Omaha, Nebraska 68111, attempted to fly out of the Fayetteville Regional Airport located at 400 Airport Road, Fayetteville, North Carolina. During a search of ALSTON'S bag while in the TSA security section, a large amount of United States currency was discovered secreted in multiple locations. ALSTON then fled the airport after grabbing his belongings which were later found abandoned on airport property. As ALSTON fled, he dropped United States currency and his belongings. Approximately \$38,110.25 was recovered from the airport grounds, to include US currency inside of ALSTON'S bag. In addition to the currency, a cellular phone and multiple belongings to include his Nebraska driver's license #H1368919 were recovered. During scene processing, the Fayetteville Police Department (FPD) detectives noted that the majority of the bills located inside of ALSTON's bag, which contained approximately \$23,000 of the approximately \$38,110.25 recovered, were in sequential order. ALSTON has not been located since leaving the Fayetteville Regional Airport. SA Glenn reported that the Fayetteville Police Department has issued a nationwide extraditable arrest warrant for DEMITRIUS EDWARD ALSTON, a black male, born in 1989, for his involvement with the Wells Fargo Bank robbery that occurred on July 26, 2019 at 4924 Morganton Road, Fayetteville, North Carolina. Currently, ALSTON'S whereabouts are unknown.

18. On May 28, 2016, at approximately 9:44 a.m., two Black male subjects, entered the Wells Fargo Bank, 3536 Comstock Avenue, Bellevue, Nebraska, and robbed the bank. One

of the Black males displayed a handgun, while the other jumped over the teller counter to obtain the United States currency. Witnesses state that a Black Mazda Pickup truck was used for the robbery, and was then left at a nearby apartment complex as the Black males then got into a silver compact vehicle and fled the area. During the robbery, a garbage bag was left in the bank by one of the robbers. The garbage bag along with other evidentiary items were sent to the FBI Laboratory for latent print analysis. The FBI Laboratory reported that the garbage bag had twenty (20) identifiable latent prints on it that belonged to DEMITRIUS EDWARD ALSTON with FBI assigned number 233495NC8. ALSTON was subsequently convicted and sentenced for Attempted Robbery through Sarpy County, Nebraska, where he received a state prison sentence of not less than twelve months nor more than thirteen months, in where ALSTON had to serve a minimum of six (6) months in the Nebraska Department of Corrections.

19. On August 7, 2019, your affiant was contacted by SE, who reported that SE just received a telephone call from TEVONTA TILLER in where TILLER stated that he was coming to the Lux 96 Apartments office because he needed a new key for his apartment. At approximately 6:00 p.m. your affiant with Omaha Police Department (OPD) Task Force Officer (TFO) Jon Martin arrested TILLER, as TILLER attempted to enter the Lux 96 Apartment Clubhouse. The Papillion Police Department Uniform Patrol Officers arrived and assisted as cover officers during the arrest. After the arrest, TFO Martin collected TILLER'S cellular telephone which was laying on the concrete sidewalk, and then searched TILLER for weapons and contraband, with negative findings. TILLER was then placed in the back of a Papillion Police Department patrol vehicle and was subsequently transported to the Papillion Police Department for processing. TFO Martin took possession of the cellular telephone, TILLER'S

driver's license, Tiller's credit card, TILLER'S insurance card, a set of car keys and house keys, and forty-eight (48) dollars in United States currency which was in a pocket attached to the cellular phone case.

20. At approximately 6:31 p.m., your Affiant, in the presence of TFO Martin, read TILLER an Advice of Rights Form. TILLER was then asked to read over the form. After reading over the form, TILLER stated that he did not want to talk with law enforcement, invoking his Miranda rights. The interview was immediately terminated. TILLER was asked if he would give consent to search his vehicle that he drove to the apartment complex, specifically a 2016 Black Chevrolet Sonic with Nebraska License WGE549, registered to TILLER and his mother, DEANNA MCKNIGHT-TILLER. TILLER stated that he would give consent, and signed an FD-26 Consent to Search Form which was witnessed by your Affiant. The search of the vehicle was subsequently conducted by TFO Martin with negative findings. TILLER did provide investigators with his cellular telephone number of (402) 415-4421, and his and his mother's address of 2122 Franklin Street, Omaha, Nebraska 68110.

21. TILLER was then transported in TFO Martin's bureau issued vehicle to the Pottawattamie County Jail, 1400 Big Lake Road, Council Bluffs, Iowa, where he was lodged for the federal warrant. TFO Martin provided the Pottawattamie County Jail personnel with TILLER'S items to include his license, credit card and insurance card, and the forty-eight dollars in United States currency. TILLER'S cellular telephone was subsequently seized and booked into FBI property for purposes of obtaining a search warrant for the cellular telephone. TILLER'S vehicle keys and house keys were subsequently returned to his mother's residence in Omaha, Nebraska.

22. On August 9, 2019, in the United States District Court, for the District of Nebraska, the Honorable Michael D. Nelson, United States Magistrate Judge, signed an affidavit in support of a search warrant, an application for a search warrant, and a search and seizure warrant for the residence of TILLER, specifically 1221 West 6<sup>th</sup> Street, Apartment Number 2307, Papillion, Nebraska 68046, and an affidavit in support of a search warrant, an application for a search warrant, and a search and seizure warrant for TILLER'S red iPhone.

23. On August 9, 2019, members of the FBI Omaha Division Great Plains Violent Crime Task Force and other law enforcement personnel executed the above-described search warrant at the residence of TEVONTA REAIR TILLER, specifically 1221 West 6<sup>th</sup> Street, Apartment Number 2307, Papillion, Nebraska 68046. During the search warrant, items seized included gloves and clothing that looked similar or identical to the clothing worn in the January 25, 2019 attempted robbery at the Cobalt Credit Union in Council Bluffs, Iowa, and clothing that looked similar or identical to the clothing worn in the July 26, 2019 bank robbery at the Wells Fargo Bank in Fayetteville, North Carolina. Other items seized included venue items for TEVONTA REAIR TILLER, TRE DUPREE BOSWELL, and DEMITRIUS EDWARD ALSTON, the vehicle title for the vehicle used in the July 26, 2019 Wells Fargo bank robbery in Fayetteville, North Carolina, and three cellular telephones, to include the Black Samsung Flip Phone, with Federal Communications Commission (FCC) Identification Number A3LSMB311V, the black LG Flip Phone, with International Mobile Equipment Identity (IMEI) Number 359926-08-730746-1, and the black LG Flip Phone, with International Mobile Equipment Identity (IMEI) Number 354104-08-685359-7, all currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.

24. On August 13, 2019, your affiant was notified by detectives of the Fayetteville Police Department (FPD) in Fayetteville, North Carolina that the FPD had also secured an nationwide extraditable arrest warrant for TRE DUPREE BOSWELL, a black male, born in 1996, for his participation with DEMITRIUS EDWARD ALSTON in the July 26, 2019 Wells Fargo Bank robbery in Fayetteville, North Carolina.

### **CONCLUSION**

25. Based on the foregoing facts and my training, education, and experience, there is probable cause that evidence, contraband, fruits, and instrumentalities of violations of Title 18, United States Code, Section 2113(b) and Title 18, United States Code, Section 2113(a) and (d) will be found in the Black Samsung Flip Phone, with Federal Communications Commission (FCC) Identification Number A3LSMB311V, the black LG Flip Phone, with International Mobile Equipment Identity (IMEI) Number 359926-08-730746-1, and the black LG Flip Phone, with International Mobile Equipment Identity (IMEI) Number 354104-08-685359-7, all currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.

### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

26. Based on my knowledge, training, and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the Internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

27. Forensic evidence. As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct

evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence might be on the Device because:

- i. Data on the storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Forensic evidence on a device can also indicate who has used or controlled the device. This “user attribution” evidence is analogous to the search for “indicia of occupancy” while executing a search warrant at a residence.
- ii. A person with appropriate familiarity with how an electronic device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- iii. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- iv. Further, in finding evidence of how a device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is

not present on a storage medium.

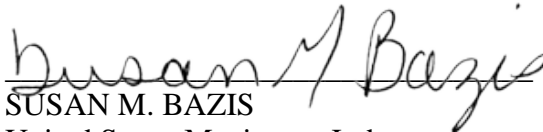
v. Nature of examination. Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the entire medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

vi. Manner of execution. Because this warrant seeks only permission to examine a device already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.



JOHN D. HALLOCK  
Special Agent  
Federal Bureau of Investigation

Subscribed and sworn before me on  
this 20 day of August, 2019



SUSAN M. BAZIS  
United States Magistrate Judge



**ATTACHMENT A**

**ITEMS TO BE SEARCHED**

The electronic device, specifically cellular telephones, to be searched, are described as follows:

i. A Black Samsung Flip Phone, with Federal Communications Commission (FCC) Identification Number A3LSMB311V, currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.

ii. A Black LG Flip Phone, with International Mobile Equipment Identity (IMEI) Number 359926-08-730746-1, currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.

iii. A Black LG Flip Phone, with International Mobile Equipment Identity (IMEI) Number 354104-08-685359-7, currently located at the FBI Omaha Division Property Room, 4411 South 121<sup>st</sup> Court, Omaha, Nebraska 68137.

**ATTACHMENT B**

**ITEMS TO BE SEIZED**

The items to be seized from above-listed electronic devices are the following:

- i. All text messages, e-mails, or other electronic communications related to Bank Robbery, including all electronic communications related to the specific locations of commercial banks and credit unions to include directions and photographs;
- ii. Any information related to other co-conspirators (including names, addresses, telephone numbers, or any other identifying information);
- iii. All bank records, checks, credit card bills, account information, and other financial records;
- iv. Information reflecting the location of the telephone.
- v. Evidence of user attribution showing who used or owned the devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history.

## UNITED STATES DISTRICT COURT

for the  
District of Nebraska

In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) )

Case No. 8:19MJ395

Three Cell Phones, a Samsung Flip Phone, a LG Flip Phone )  
IMEI Number ending 730746-1, a LG Flip Phone IMEI Number )  
ending 685359-7, all more fully described in Attachment A )

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ Nebraska  
(identify the person or describe the property to be searched and give its location):

Three Cell Phones, a Samsung Flip Phone, a LG Flip Phone IMEI Number ending 730746-1, a LG Flip Phone IMEI Number ending 685359-7, all more fully described in Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

**YOU ARE COMMANDED** to execute this warrant on or before September 3, 2019 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Susan M. Bazis  
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: 8-20-19 at 4:26 p.m.

  
Judge's signature

City and state: Omaha, Nebraska

Susan M. Bazis, U.S. Magistrate Judge  
Printed name and title

**Return**Case No.:  
8:19MJ395

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Executing officer's signature*\_\_\_\_\_  
*Printed name and title*

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**ATTACHMENT B**

**ITEMS TO BE SEIZED**

The items to be seized from above-listed electronic devices are the following:

- i. All text messages, e-mails, or other electronic communications related to Bank Robbery, including all electronic communications related to the specific locations of commercial banks and credit unions to include directions and photographs;
- ii. Any information related to other co-conspirators (including names, addresses, telephone numbers, or any other identifying information);
- iii. All bank records, checks, credit card bills, account information, and other financial records;
- iv. Information reflecting the location of the telephone.
- v. Evidence of user attribution showing who used or owned the devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history.